

Missouri Public Service Commission - Minutes of Agenda Meeting

Thursday, January 05, 2006

09:30 AM

PSC Agenda Room, Governor Office Building, 200 Madison Street, Suite 900

**Jeff Davis (JD): P, Connie Murray (CM): P, Steve Gaw (SG): P,
Robert Clayton (RC): P, Linward Lin Appling (LA): P, Staff: P**

Approval of Minutes of Last Agenda Meeting

Agenda Date JD CM SG RC LA Action

[12/29/2005](#) Y Y Y Y Y Approved as submitted.

WD Withdrawn

★ For Good Cause

Tariff and New Orders

Item No.	Commissioner Votes					Case/Tracking No.	Company Name/Brief Description
1.	JD Y	CM Y	SG Y	RC Y	LA Y	SA-2005-0467	Timber Creek Sewer Company -- Order Granting Certificate of Convenience and Necessity -- <i>Pridgin</i>

Action: Approved as submitted.

2.	JD Y	CM Y	SG Y	RC Y	LA Y	SA-2005-0297	Timber Creek Sewer Company -- Order Granting Certificate of Convenience and Necessity -- <i>Jones</i>
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Action: Approved as submitted.

3.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2005-0436	Aquila, Inc. -- Order Regarding Motions to Strike Testimony Relating to Class Cost of Service Studies -- <i>Woodruff</i>
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Action: Approved as amended.

4.	JD Y	CM Y	SG Y	RC Y	LA Y	ER-2005-0436	Aquila, Inc. -- Order Regarding Staff's Motion to Strike a Portion of Hadaway's Rebuttal Testimony -- <i>Woodruff</i>
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Action: Approved as submitted.

Case Discussion

Item No.	Commissioner Votes	Case No.	Company Name/Brief Description
1.		AX-2003-0404	Commission -- Rulemaking Regarding

Highly Confidential and Proprietary
Information -- *Woodruff*

Action: Discussed

Other Discussion

Item No.	Commissioner Votes	Brief Description
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1.

Description: Commission Scheduling Matters

Action: Discussed

2.

Plans for Local Public Hearing in Aurora on January 11 -
- *Woodruff*

Description: Commission Scheduling Matters

Action: Discussed

3.

Description: Legislation

Action: Not discussed

4.

Description: Budget

Action: Not discussed

5.

Witness and Testimony Training Course -- *Wood, Van Eschen*

Description: Other

Action: Discussed

6.

Description: Litigation

Action: Not discussed

7.	JD	CM	SG	RC	LA
	Y	Y	Y	Y	Y

Description: Personnel

Action: Voted to close for Personnel under RSMo 610.021(3) and/or (13) . Discussed.

P = Present A = Absent Y = Yea T = Present via telephone N = Nay X = Non Participating

A handwritten signature in black ink that reads "Jeffrey A. Davis". The signature is written in a cursive style with large, flowing letters.

1/10/2006

Chairman